



## APPROVED FINANCE COMMITTEE MEETING MINUTES

Date: February 14, 2022

Time: 1:00 p.m.

### Call to Order

Chastity Mays called the meeting to order at 1:00 p.m.

### Roll Call

Members present: Karen Bounds (entered at 1:01), Ann Chandler, Kevin Latoz, Chastity Mays, and Bev Obert

Members absent: Ryan Johnson

Others present: Leslie Bednar, Colleen Dettenmeier, Rhonda Johnisee, and Joshua Short

### Public Comment

None

### Approval of Minutes

#### January 13, 2022, Meeting

Ann Chandler motioned to accept the January 13, 2022, minutes. Bev Obert seconded. Motion carried.

### Unfinished Business

#### Edwardsville Building Update

For information only – Rhonda Johnisee shared that the HR/Finance suite is complete, and staff have moved into their new spaces. The office layout is more efficient with the two departments in the same space. A meeting will be scheduled this week to begin planning the remainder of the second-floor remodel.

### New Business

#### Acceptance of January 2022 Bills

Rhonda Johnisee answered questions submitted by Ann Chandler. Karen Bounds motioned to accept the January 2022 Bills. Kevin Latoz seconded. Motion carried unanimously by roll call vote.

#### Acceptance of January 31, 2022, Financial Reports

Kevin Latoz motioned to accept the January 31, 2022, Financial Reports. Karen Bounds seconded. Motion carried.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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### Investment Update

Rhonda Johnisee reviewed the IHLS current investments and the recommendation for the certificate of deposit. Ann Chandler motioned to accept and to forward the Investment Update to the Executive Committee. Kevin Latoz seconded. Motion carried.

### Automatic Material Handler

Leslie Bednar reviewed the Automatic Material Handler and answered questions from the committee members. Ann Chandler motioned to move forward to Executive Committee and to gather more information on the Automatic Material Handler. Karen Bounds seconded. Motion carried.

### Minimum Wage

Leslie Bednar and Rhonda Johnisee reviewed the Minimum Wage options and answered questions from the committee members. Ann Chandler motioned Option B & C of the Minimum Wage be forwarded to the Executive Committee with the request for additional information. Kevin Latoz seconded. Motion carried.

### **Public Comment**

None

### **Announcements**

None

### **Adjournment**

Karen Bounds motioned to adjourn. Chastity Mays seconded. Motion carried. Adjourned at 2:02 p.m.